

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A
MAY 24, 2016**

I. APPROVAL OF MINUTES

A. April 26, 2016

II. ADDITION / DELETION OF AGENDA ITEMS

A.

III. ANNOUNCEMENTS

A.

IV. EASEMENT AMENDMENTS

A. FREDERICK COUNTY (Diane)

1. 10-08-08 Wolfe, Michael and Aran ~70.144 acres
Request approval for a child lot for daughter, Kristen Wolfe.

2. 10-82-10 Brown/Gordon family ~295 acres
Request approval for re-assignment of child's lots.

B. CECIL COUNTY (Michelle)

1. WITHDRAWN

2. 07-98-03 Carpenter, Roy & Susan ~121 acres
Request an amendment to the easement that designates an owner's lot as a non-subdividable building envelope that was approved and released while under District Agreement but was inadvertently included in the legal description of the Deed of Easement

3. 07-01-05 Allred, David & Jeffery ~116.7 acres
Request approval of an agricultural subdivision of the Easement property creating an approximately 59 acre parcel and an approximately 53 acre parcel.

4. 07-91-16 Great House Holdings, LLC ~99 acres
07-91-17 Great House Holdings, LLC ~99 acres
07-91-18 Great House Holdings, LLC ~125 acres
07-87-11a Virginia DuPont Suarez ~50 acres
07-87-11b Allaire DuPont Hummel ~50 acres

Request to memorialize an access easement by a formal right of way agreement and expand it to 30-foot wide for the benefit of MALPF easement properties and MALPF approved lots.

C. BALTIMORE COUNTY (Michelle)

1. 03-06-14 Chambers, Ernestine ~21.3 acres
03-06-15 Cutter, Brenda ~35.2 acres
03-06-16 Cutter, Brenda & Roger ~20.17 acres
03-06-17 Chambers, Elizabeth ~23.3 acres

Request a reconfiguration for four easements into two easements, resulting in an approximately 21.51 acre easement and an approximately 78.49 acre easement.

D. ST. MARY'S COUNTY (Diane)

1. 18-97-01a Russell, Brian ~121.2 acres

Request for a meat shop, and to hold up to 10 major farm-related events per year (auctions for farm equipment and food) to support the meat/farm operation.

V. EASEMENT PETITIONS

A.

VI. PROGRAM POLICY

A.

VII. INFORMATION AND DISCUSSION

A. News Articles

VIII. CLOSED SESSION